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PUBLIC NOTICE

Committees Transition Task Force Meeting Wednesday August 12, 2009 at 9:00am

City Hall 45145 W. Madison Avenue Maricopa, AZ 85139

1.0	Call	To	Order
1.0	Can	10	Oraer -

2.0 Roll Call

3.0 Agenda Items

- 3.1 The Transition Task Force will have an opportunity to discus with Kazi Haque possible comments or recommendations concerning the draft Board of Adjustment ordinance. **Discussion and Recommendations.**
- 3.2 The Transition Task Force will discuss guidelines and criteria for the creation of standing committees and task force groups. **Discussion and Recommendations.**
- 3.3 The Transition Task Force will review, discuss and possibly recommend changes to the draft Committees Transition Task Force documents. **Discussion and Recommendations.**
- 3.4 The Transition Task Force will discuss options to minimize the possibility of the disruption of standing committees due to membership terms ending simultaneously. **Discussion and Recommendations.**
- 3.5 The Transition Task Force will receive clarification from Tina Vannucci on the process to extend the term of the office of the Mayor. **Discussion and Recommendations.**
- 3.6 The Transition Task Force will discuss details of a transition process for implementing changes recommended by the Committees Transition Task Force. **Discussion and Recommendations.**
- 3.7 The Transition Task Force will discuss the next meeting date with the suggestion we meet in two weeks. **Discussion and Recommendations.**

4.0 Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend.

This notice was posted at City Hall, Maricopa Public Library, Maricopa Fire Department, and the City of Maricopa Post Office by August 11, 2009 by 9:00 a..m.

Vanessa Bueras, CMC City Clerk

